

PENSION BOARD MEETING AGENDA
FEBRUARY 4, 2022

#1 FIREFIGHTERS PENSION BOARD

CALL THE MEETING OF THE FIREFIGHTERS PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES- JANUARY 7, 2022
3. OLD BUSINESS
4. COMMUNICATIONS
 - A. RETIREMENT – PORTALATIN
 - B. RETIREMENT – SCIARRA
5. NEW BUSINESS
6. ADJOURNMENT

#2 OFFICERS' AND EMPLOYEES' PENSION BOARD

CALL THE MEETING OF THE OFFICERS' AND EMPLOYEES' PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES- JANUARY 7, 2022
3. OLD BUSINESS
4. COMMUNICATION
5. NEW BUSINESS
6. ADJOURNMENT

#3 POLICE PENSION BOARD

CALL THE MEETING OF THE POLICE PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES- JANUARY 7, 2022
3. OLD BUSINESS
4. COMMUNICATION
 - A. RETIREMENT – KESSLER
 - B. RETIREMENT – MARTINEZ
5. NEW BUSINESS
6. ADJOURNMENT

#4. CITY OF BETHLEHEM PENSION BOARD

CALL THE MEETING OF THE CITY OF BETHLEHEM PENSION BOARD

1. ROLL CALL
2. APPROVAL OF MINUTES-JANUARY 7, 2022
3. OLD BUSINESS
 - A. INVOICE FROM AGINCOURT-3RD QUARTER
 - B. INVOICE FROM AGINCOURT-4TH QUARTER
 - C. INVOICE FROM EXPRESS TIMES
 - D. INVOICE FROM MORRISON FIDUCIARY ADVISORS
 - E. INVOICES FROM PHILADELPHIA TRUST
 - F. INVOICE FROM TWIN CAPITAL
4. COMMUNICATIONS
5. NEW BUSINESS
6. ADJOURNMENT
7. MORRISON FIDUCIARY ADVISORS
 - A. CARILLON/EAGLE ASSET MGT. SMALL CAP CORE
 - B. NEUBERGER BERMAN PRIVATE EQUITY
 - C. BOYD WATTERSON GSA REAL ESTATE
 - D. FEE SCHEDULE REVIEW
 - E. ACTUARIAL REPORT